1. The Beaver Township Board of Trustees met in Special Session on Monday, June 19, 2023 at 12:00 PM. The purpose of this meeting is to discuss contracts. Trustee Ron Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

Action on 'Advertise to Bid' the Request for Proposal to solicit information and quotes from emergency medical service providers to provide emergency response and transport coverage for numerous skilled nursing, assisted living, extended care and medical facilities withing the township. This is to provide relief for the fire department from responding to these calls for service which frees them up to provide emergency services for the rest of the township.

## 2. RESOLUTION 23-33

A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the advertise to bid request for a Request for Proposal to solicit information and quotes from emergency medical service providers to provide emergency response and transport coverage for numerous skilled nursing, assisted living, extended care and medical facilities withing the township.

The Motion was seconded by Mrs. Simmons with roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Ronald L. Kappler, Chairman

Erik J. Tabor, Vice-Chairman

Pamela L. Simmons, Trustee

ΔΤΤΕΩΤ.